



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Monday, October 23, 2017

6:00 PM

Lyman Anderson Agriculture Center ****BUDGET****

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B ****BUDGET****

Public Hearing: Members of the public who wish to speak about any issue before the Environmental, Agriculture & Natural Resources Committee are encouraged to attend this meeting. Per county board rules you can only speak on a topic once at EANR during the budget cycle. Be sure and fill out a hearing slip so we can call on you efficiently. Speakers have 3-5 minutes each, depending on the total number of registrants.

A. Call To Order

B. Consideration of Minutes

[2017 MIN-279](#) EANR MINUTES_09-14-17

Attachments: [2017 MIN-279 9-14-17 EANR Minutes](#)

C. Fund Transfers

1. [2017 FTR-23](#) BOUNDARY SIGNING LTE FUNDS

Attachments: [2017 FTR-23 Boundary Signing LTE funds](#)

Legislative History

9/19/17	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

9/19/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2. [2017 FTR-24](#) ACT DONATED FUNDS FOR TREE PLANTING

Attachments: [2017 FTR-24 ATC Donated tree planting funds](#)

Legislative History

9/20/17	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

9/20/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

3. 2017 FTR-26 MORTON FOREST LTE FUNDS

Attachments: [2017 FTR-26 Morton Forest LTE funds](#)

Legislative History

9/28/17	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

9/28/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

2017 RES-249 INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: [2017 RES-249](#)

Legislative History

9/29/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/29/17	County Board	referred to the Public Protection & Judiciary Committee
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This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Zoning & Land
Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/29/17 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

9/29/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & recommended for approval
Transportation Committee

A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/10/17 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

10/18/17 Health & Human Needs recommended for approval
Committee

A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

E. Presentations

Update on Silverwood Park - Kyle Richmond

F. Budget Discussion and Amendments

1. Public Hearing

2. [2017 ACT-402](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL
BUDGET

Attachments: [2017 RES-253](#)
[EANR Capital 10-23-17](#)

3. [2017 ACT-403](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING
BUDGET

Attachments: [2017 RES-252](#)
[EANR Operating 10-23-17](#)

G. Items Requiring Committee Action

H. Reports to Committee

I. Announcements

J. Future Meeting Items and Dates

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711